

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 8, 1960.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on August 8, 1960.

There were present:

J. Millard Tawes, Governor  
Louis L. Goldstein, Comptroller  
Hooper S. Miles, Treasurer

Also attending were:-

Mr. Albert P. Backhaus, Director, Department of Public Improvements.  
Mr. James G. Rennie, Director, Department of Budget and Procurement.  
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meeting which was held on May 16, 1960, copies of which were previously forwarded to the individual members of the Board.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954  
Chapter 45 of the Acts of 1954  
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958  
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958  
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959 and 1960  
Chapter 66 of the Acts of 1958, and as amended in 1959  
Chapter 804 of the Acts of 1959, and as amended in 1960  
Chapter 86 of the Acts of 1960,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or names in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively".

BALTIMORE CITY JAIL LOAN OF 1960:

See: - End of these Minutes, under "Bonds".

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, with payment to be made from the funds indicated:

1960 Budget Program 11.01.02.04-08 --

Wallace & Gale Co., for roof repairs on administration, gymnasium, Fields and Fernandis Bldgs. (24-A)	\$1,995.00
John H. Hampshire, Inc., for replacing missing, worn out, etc. Asphalt Tile in Administration Bldg., Fields and Fernandis Bldgs. (24-B)	880.00 max.

BOARD OF PUBLIC WORKS:

1- The Secretary brought to the attention of the Board a request made to the State Comptroller by the Clerk of the Circuit Court for Washington County for permission to purchase an electric typewriter for the Clerk's Office.

The Board reviewed the policy which had been adopted on January 10, 1955, and also the General Services Administration policy adopted by the Federal Government in this connection, and re-affirmed the policy previously adopted for the State. The

(Bd. of Public Works)

Board felt that the request in this particular case should be determined by the State Comptroller, based on the policy of the Board.

2- The Secretary advised the Board of the payment of \$234.00 to Springfield State Hospital from the budget of the Board of Public Works, Program .06, to cover refund of money erroneously paid into the State Treasury from Veterans Administration Funds in the case of Sidney Kronberg, patient at this hospital. The Board approved the payment.

3- The Secretary reported to the Board that in connection with Program 11 of the budget of the Board of Public Works the amount of \$85,548.55 was expended during the 1960 fiscal year for Deficiency Supplementation for Clerks of Court and Registers of Wills in the State, and that refund totaling \$8,400.86 had been received as of June 30, 1960, making the final total of disbursements \$77,147.69. Of the original appropriation \$22,852.31 was reverted to the General Treasury as of June 30, 1960.

#### BOYS' VILLAGE OF MARYLAND:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following expenditures made by Boys' Village of Maryland:

General Construction Loan of 1955-Item 80	List 5	\$ 80.85
General Construction Loan of 1958-Item 52	List 6	1,873.80 .

2- Upon the recommendation of the Department of Public Improvements, agenda item M-6, the Board authorized an allotment of \$7,500.00 from the General Emergency Fund to Boys' Village of Maryland to be used for repairs to the condensate line in connection with Manhole#5 to Rennie Cottage, with the necessary work to be immediately undertaken.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Boys' Village of Maryland, with payment to be made from the funds indicated:

Budget Program 11.01.03.04-08 --		
Bay Electric Co., Inc., for electrical installation in connection with pump house and pump motor. (25-A)		\$620.00
General Construction Loan of 1957-Item 82 --		
S. H. Jackson, for new street lighting. (25-B)		2,970.00
General Construction Loan of 1958-Item 53 --		
Carl Gonnson and Son, Inc., for Change Order #1 to contract approved Dec. 14, 1959, for New Academic Classroom Building.		
Fee-Bonnett and Brandt. (C-10)		1,444.00
General Construction Loan of 1959-Item 70 --		
Baltimore Electric Blue Print Co., for prints required for bidding on Street Lighting. (I-7)		7.92 .

#### CENTRAL LAUNDRY:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contracts and the following payments on account of the new Central Laundry:

General Construction Loan of 1958-Item 71 --		
Watson Automotive Equipment Co., for trailers. (19)		\$16,388.00
General Construction Loan of 1958-Item 71	List 1	3,877.61
Item 73	List 1A	2,031.80 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the new Central Laundry, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 72 --		
J. P. Pfeiffer & Son, Inc., for Freezer Box Refrigeration Equipment at the institution. Fee-Egli and Gompf, Inc. (34)		\$1,830.00.

COMPTROLLER OF THE TREASURY: (Sales Tax Division)

Upon the recommendation of the Department of Public Improvements, the Board approved award of the contract to Henry A. Knott Remodeling Co., Inc., in the amount of \$627.00, for cutting openings in cinder block walls and making door installation, one on each of three floors, of the Baltimore State Office Building, as set forth in agenda item 15, with payment to be made from the following funds:

1960 Budget 13.05.03.05	\$209.00
1960 Budget 06.09.00.01-08	209.00
1960 Budget 06.04.08.01-08	209.00 .

CLERKS OF THE COURTS:

See: "Board of Public Works" of these minutes, on policy for electric typewriters.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary reported fire loss to Truck No. 25 owned by Crownsville State Hospital on July 14, 1960, with damage of \$20.00.

2- The Board approved Item A-4 of the agenda of the Department of Public Improvements, relating to Crownsville State Hospital, reading as follows:

"Reference is made to Item A-7-a of this department's Agenda of May 16, 1960 and to Item A-10-b of this department's Agenda of July 6, 1960, whereby authorization was granted for the appointment of Matz, Childs and Associates, Inc. for the accomplishment of engineering work under Items 46 and 45 respectively of the General Construction Loan of 1960. The authorizations stated that fee for this work would be on a Type "B" basis; however, further investigation indicates that the nature of the work is of such complexity that a more equitable basis for payment to the Engineers would be on a "twice the technical payroll" basis in accordance with the Standard Engineering Agreement, and further that payment for the necessary survey work shall be performed on the basis of \$95.00 per day on a three-man crew and \$6.00 per hour for office work in connection with the survey. Approval is requested for this adjustment in the fee basis covering the two assignments."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital, with payment to be made from the funds indicated:

## 1960 Budget 10.03.03.03-08 --

A. L. Meyett & Son, Inc., for roofing, gutter & sheet metal repairs to various buildings. (4-B)	\$10,950.00
Reliable Contracting Co., Inc., for road repairs on hospital grounds. (4-C)	9,918.00 max.
Chamberlin Company of America, for protective screens-detention doors, "B" Building, Dietary Area. (29)	2,812.00
The Lea Company, for protective screens-detention doors, "B" building, Dietary Area. (29)	2,250.00

## General Construction Loan of 1957-Item 60 --

Commercial Contractors, Inc., for Change Order #7 to contract for Construction of Rehabilitation Building. No fee. (C-13)	
Contract approved June 9, 1959.	498.62

## General Construction Loan of 1958-Item 25 --

Central Automatic Sprinkler Co., for Sprinkler Installation in three buildings-this contract being for Meyer Building. Fee applies to Turpin, Wachter and Associates. (4-A)	32,588.00
---	-----------

## General Construction Loan of 1960-Item 43 --

Gardens Blue Print & Photo Print Co., for prints in connection with Renovation of A, B & Hugh Buildings. (I-10)	8.64 .
---	--------

DEPARTMENT OF BUDGET AND PROCUREMENT:

The Board approved request of the Department of Budget and Procurement for permission to adjust the department's revolving fund to reflect a net overage in merchandise value in the amount of \$69.82, which occurred during the 1960 fiscal year. The net overage resulted from inventory overages in the amount of \$647.77 which were offset by shortages amounting to \$577.95.

DEPARTMENT OF CORRECTION:

1- The Board approved request of the Department of Correction, under date of August 1, 1960, for permission to transfer \$40,000.00 to the "Board of Correction-State Use Industries Funds, Account No. 768" from the following State Use Industries Funds accounts:

Fund No. 769-Maryland House of Correction	\$10,000.00
Fund No. 770-Maryland Penitentiary	22,000.00
Fund No. 771-Maryland State Reformatory for Males	7,000.00
Fund No. 788-Patuxent Institution	1,000.00.

These funds are to be used for the payment of salaries and operating expenses of the State Use Industries of the Department of Correction in accordance with the program established in 1941, and are applicable to the 1961 fiscal year.

2- The Board, on recommendation of the Department of Public Improvements, approved the following Item A-1-d relating to the Department of Correction:

"Approval is requested for appointment of L. Allan Evans, Surveyors and Civil Engineers, for outline survey of the Townshend property, Queen Anne's County. This work to include outline survey, necessary title work to complete same, preparing of plat and description for acquisition and monumenting of corners. Allocation of funds from State Use Industries funds for the purchase of this property was approved on May 16, 1960. Amount - Not To Exceed \$2,000.00. Fund Source - State Use Industries, House of Correction Fund 769."

3- Upon the recommendation of the Department of Public Improvements, the Board approved the following payments and contracts of the Department of Correction, with the source of funds being as indicated:

State Use Industries-House of Correction, Fund 769 -- (Item P-3)	
Cost of Townshend property-80.06 acres	\$10,350.00
Title examination, etc. - Clayton C. Carter - Townshend property	100.00
1960 Tax pro-rated on Townshend property	17.46
Notary Public	2.00
Recording Cost of deed for Townshend property-Clerk of Court	13.50
1960 Budget 12.01.07.01-14 --	
Jenkins Bros., Inc., for Change Order #1 to contract for Water Treatment Facilities at Poplar Hill Camp, approved July 6, 1960. (C-18)	70.00.

DEPARTMENT OF EMPLOYMENT SECURITY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Employment Security, with payment to be made from the funds indicated;

Department of Employment Security, Baltimore Office Building Project, Fund #739 --	
The Poole and Kent Co., for Air Conditioning of Ramp Enclosures.	
Fee-Fenton and Lichtig. From the \$40,000 allocated on June 6, 1960 under agenda Item C-2. (item 1)	\$21,875.00
Lawrence Construction Co., Inc., for Change Order #1 to contract for Enclosures for North and South Ramps authorized June 6, 1960. Fee-Fenton and Lichtig. (C-4) Credit.	3,500.00 +

DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved request, dated August 2, 1960, of the Department of Forests and Parks for permission to allocate the following funds in connection with the contractual agreement the department has with Mr. Karl E. Pfeiffer, Consultant for the Patapsco Land Acquisition Program:

General Construction Loan of 1959-Item 24-6	\$1,200.00
General Construction Loan of 1959-Item 24-3 (Social Security)	36.00 .

2- The Board approved request, dated August 4, 1960, of the Department of Forests and Parks for permission to execute the following documents for extension of the electric line at Swallow Falls Recreation Area, in connection with which there will be a minimum monthly charge of \$1.00:--

Right of Way Agreement with The Potomac Edison Co.  
Agreement for Rural Line Extension with The Potomac Edison Co.

(cont.)

(Dept. of Forests & Parks)

3- The Board approved request, dated August 5, 1960, of the Department of Forests and Parks, submitted by the Secretary, for permission to hire Mr. Melvin E. Scheidt as a Consultant to prepare a preliminary plan for the establishment of a Park on the Patuxent River. It is understood that the fee to be paid to Mr. Scheidt is to be \$5,000.00 for making the study and preliminary plan for the area, with payment to be made from the General Construction Loan of 1960-Item 40-4. Further, the Board requested that Mr. Scheidt's activities be coordinated with the State Planning Department.

4- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951-Item 24	List 12	\$ 46.06
Item 26	List 12	19.10
General Construction Loan of 1954-Item 22	List 19	185.50
Item 33	List 13	2.80
General Construction Loan of 1955-Item 21	List 14	7.53
Item 23	List 14	13.00
	List 20	9.28
Item 24	List 14	2.70
	List 20	49.82
Item 38	List 20	30.65
General Construction Loan of 1956-Item 45	List 15	13.23
General Construction Loan of 1959-Item 23	List 16	6.30
	List 21	455.46
Item 27	List 16	161.41
	List 21	810.51
Item 29	List 16	233.96
	List 21	254.80

5- Upon the recommendation of the Department of Public Improvements, the Board approved the following items relating to the Department of Forests and Parks:

M-5-a - "With reference to Item M-6-d of this department's Agenda of October 21, 1959 whereby allocation was made for payroll as Item 27.2 of the General Construction Loan of 1959, it is requested that of the original allocation the sum of \$1,000.00 be cancelled and returned to the unallocated balance in Item 27 of the General Construction Loan of 1959 (Rocks State Park: Development of Picnic area)."

M-5-b - "Reference is made to Item 22-G of this department's Agenda of May 16, 1960 whereby award of contract in an amount NOT TO EXCEED \$600.00 was authorized to Olive T. Hendrix, with funds from Item 27.7 of the General Construction Loan of 1959. The work under this contract has been completed for the sum of \$244.00 and it is requested that the balance of \$356.00 from this be cancelled and returned to the unallocated balance."

M-5-c - "With reference to authorization granted by the Board of Public Works at its meeting of April 6 (page 34 of the Minutes) for employment of Gerald H. Williams and H. M. Carroll as technical personnel to work with the Superintendent of State Parks in the land acquisition for Gunpowder State Park, approval is requested for the following allocations to cover salary and Social Security:

\$4,000.00 - Salaries -- Item 23.6 of General Construction Loan of 1959  
108.00 - Social Security -- Item 23.3 of General Construction Loan  
of 1959."

P-2-A - "Reference is made to Item P-1-c of this department's Agenda of July 6, whereby approval was granted for institution of condemnation proceedings against Marie W. Turcotte, Henry Turcotte and Joseph P. Turcotte for their interest in a property at Rock Run, Second Election District of Harford County. The jury in this case awarded \$60,000.00 for the property and approval is hereby requested for issuance of check to Edwin H. W. Harlan, Attorney."

Payment is to be made from the General Construction Loan of 1958-Item 16-5 (Susquehanna State Park: Land Acquisition).

P-2-B - "With reference to Patapsco State Park, Captain H. C. Jefferson, one of the members of the Patapsco Land Advisory Committee, is the owner of the old Spencer property in Carroll County near Sykesville adjoining property acquired previously for Patapsco State Park. Captain Jefferson wishes to straighten out his property lines and make the boundary easier to maintain, and to do this he proposes an exchange of

(cont.)

(Dept. of Forests &amp; Parks)

5-

"land between himself and the State of Maryland, transferring title to approximately 5.606 acres to the State in exchange for 4.428 acres from the State. The 4.428 acres includes the site of an old Methodist Seminary. This transfer is recommended by the Department of Forests and Parks; the property involved has been inspected by the Department of Public Improvements and it is the recommendation of this department that the transfer be made inasmuch as the State will receive the benefit of land which lends itself to development for park purposes. Title transfer documents subject to approval of the State Law Department."

P-2-c - "With reference to Patapsco State Park, the Department of Forests and Parks has been approached by Mr. Jack Edward Coleman, an abutting property owner in the Fifth Election District of Anne Arundel County for an exchange of land. In order to secure an outlet on Race Road, Mr. Coleman will deed to the State 0.758 acres, more or less, of back land in return for 0.558 acres, more or less, with a 120 foot frontage on Race Road. The Patapsco Land Advisory Committee and the Commission of Forests and Parks approve of the exchange in that it will in no way interfere with the development of Patapsco State Park. Approval is requested for the exchange, with title transfer documents subject to approval by the State Law Department."

P-2-D - "With reference to land acquisition for Patapsco State Park, approval is requested for the institution of condemnation proceedings against Baker Brothers to acquire approximately 19 acres of land owned by them in the Second Election District of Howard County, near Daniels. This action was approved by the Commission of Forests and Parks, March 14, 1960, as well as the Patapsco Land Advisory Committee."

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, as well as the purchase of the properties indicated, by the Department of Forests and Parks, with payment to be made from the funds set forth:

Julian P. Carter, for 125.56 acres for Elk Neck State Park (P-2-e)	\$41,000.00
(General Construction Loan of 1959-Item 20	\$29,500.00)
General Construction Loan of 1960-Item 28	11,500.00.

1960 Budget 09.04.00.01-08 --

Blair and Sons Co., Inc., for Change Order #4 to contract for work on 4th floor of Annapolis State Office Building, authorized March 14, 1960. Work in Room 122 of the building. (C-3-b)	545.00
---	--------

Budget Program 09.04.00.05-08 of 1960 --

County Commissioners of Worcester County for road repair work at Milburn Landing Recreation Area. (I-14-a)	2,150.34
--	----------

General Construction Loan of 1956-Item 29.2 --

C. Tax Turner, Inc., for electrification of pavilion concession building, at Cunningham Falls State Park. (33)	250.00
--	--------

General Construction Loan of 1959-Item 23 --

A. B. Creswell and wife, for 9.486 acres in 11th Election District of Baltimore County, for Gunpowder River Valley State Park. (P-2-F)	15,083.00
---	-----------

E. W. Mitchell, et al, for 10.91 acres and improvements in 11th Election District, Baltimore County, for Gunpowder River Valley State Park. (P-2-g)	23,500.00
---	-----------

Howard B. Hubbard, for 18 acres, more or less, and improvements in 7th District, Baltimore County, for Gunpowder River Valley State Park. Present owner to occupy premises "rent free" to January 1, 1961. Option includes \$2,000 for portion of ground rent. (P-2-h)	27,000.00
--	-----------

P. V. Mansfield and Rosemarie Mansfield, for 0.468 acres, more or less, and improvements, on West side of Franklinville Road, approximately 1/4 mile South of Jerusalem Road, Baltimore County for Gunpowder River Valley State Park. (P-2-I)	7,700.00
---	----------

William A. Graham, for 139.04 acres, more or less, in 10th District of Baltimore County and 4th District of Harford County, for the Gunpowder River Valley State Park. Optionor to be permitted to harvest all crops now growing on property. (P-2-j)	55,600.00
---	-----------

(cont.)

(Dept. of Forests &amp; Parks)

6-

## General Construction Loan of 1959-Item 23 --

Ralph J. Day and Helen Day, his wife, for 51.40 acres and improvements, consisting of a pond and road, in 10th District, Baltimore County and 4th District, Harford County, for Gunpowder Valley State Park. The Department of Forests and Parks is to furnish a plat of metes and bounds disposition of the remaining portions of Lot 5 & 6, colored in red on plat. This will necessitate additional surveying costs, over and above the approved surveying, since it is not a part of the take. (P-2-K) \$45,000.00

## General Construction Loan of 1959-Item 23.4 -- (Gunpowder River Valley State Park)

M. Jacqueline McCurdy, Attorney	)		2,015.00
Sutcliffe and Ward, Surveyors	)		9,154.75
VanReuth and Weidner, Inc., Surveyors	)	(I-14-C)	4,574.85
E. F. Raphel and Associates, Surveyors	)		6,180.07
H. M. Carroll, Title Work	)		168.64
M. Jacqueline McCurdy, Attorney	)	(I-14-D)	430.00
James H. Ludlow, Surveyor	)		1,149.00
Leo W. Rader, for Surveying	(I-14-E)		4,961.08

## General Construction Loan of 1959-Item 24.4 -- (Patapsco State Park)

Leo W. Rader, for surveying	(I-14-f)		1,781.33
Russell M. Hubbard, for surveying	(I-of-14-f)		474.50
Milton J. Dane, for realty work.	(I-14-g)		370.00

## General Construction Loan of 1959-Item 24.5 (Patapsco State Park)--

Cornelius F. Sybert, Jr., for legal services in connection with incompetency proceedings.	(I-14-h)		461.90
Cornelius F. Sybert, Jr., for legal services in connection with transfer of land and improvements. Thurston property.	(I-14-h)		121.84

## General Construction Loan of 1959-Item 32.5 (South Mountain-Catoctin Watershed Conservation Area) --

Ellis C. Wachter, Clerk of the Circuit Court for Frederick County, for recording deed from John R. Crider and wife.	(I-14-B)		8.00
Layne, Bushong and Byron, for legal work in connection with the Raymond H. and Helen A. Meyers property, approved March 4th, 1960.	(I-14-I)		33.50

DEPARTMENT OF GAME AND INLAND FISH:

The Board approved the allocation of the \$50,000.00 to be received by the Department of Game and Inland Fish from the sale of 68.5 acres, more or less, in Montgomery County, to the Department of Forests and Parks for the purchase of other properties. These properties will be used for the development of wetland areas along the Potomac River in Montgomery County for public hunting.

However, in approving this allocation of funds, the Board stipulated that all expenditures from these moneys are to be cleared through the Department of Public Improvements and authorized by the Board of Public Works in the usual manner.

DEPARTMENT OF LABOR AND INDUSTRY:

The Secretary brought before the Board a request, dated June 14, 1960, received from the Department of Labor and Industry that an emergency be declared to exist in order that the Commissioner of Personnel and the Standard Salary Board could review three positions which the Department wishes to create:

Chief Inspector  
 Director of Industrial Relations, Labor and Industry  
 Supervisor of Street Trades.

In considering this request, the Board had reports from both the Director of the Department of Budget and Procurement and the Commissioner of Personnel.

The Board took no action on this request. It was the decision of the Board that if the reorganization of the Department of Labor and Industry should receive Executive approval, then the question of classifications and salary adjustments should be referred to the Commissioner of Personnel and the Standard Salary Board for consideration and if, in their opinions, the classification changes are justified, this then be recommended to the General Assembly under Section 27 of Article 64-A of the Annotated Code of Maryland.

DEPARTMENT OF MARYLAND STATE POLICE:

1- The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

Board of Public Works-Fire Losses State		
Property Fund - Item 20	List 10	\$172.05 .

2- Under item M-7 of his agenda, Mr. Backhaus requester permission to make payment to Ira C. Nelson of \$132.00 for services as the auctioneer for the sale of the old State Police Barrack at Easton. The sale of this property was authorized by the Board at its meeting of July 6, 1960. Mr. Backhaus requested permission to make this payment from the proceeds of the sale at the time of settlement.

The Board approved this payment, as requested.

3- The Board approved the following items on the agenda of the Department of Public Improvements, relating to the Department of Maryland State Police:

P-4 - "Approval and execution is requested of an agreement between the State of Maryland, Department of Maryland State Police and the Baltimore Gas and Electric Company providing authority to the Utility Company of erecting and maintaining an electric power line into the new Westminster State Police Barrack."

A-1-C - "Approval is requested for appointment of Purdum & Jeschke, Engineers, for preparation of plans and specifications for Roadway and Parking Area for Benson Barrack. Fee: On the usual hourly basis for small projects. Fund Source: Item 10-General Construction Loan of 1959. Item 19-General Construction Loan of 1960."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police, with payment to be made from the funds indicated:

Albert L. Jones, for installation of Sump Pump and drainage pit, at Salisbury Barrack. (38-B)		\$254.75
---	--	----------

(1960 Budget Item 3-07.05.00.03-08	\$ 86.75 )
1960 Budget Item 3-07.05.00.03-14	168.00.

1960 Budget 07.05.00.01-08 --

Jolly Co., Inc., for replacement of wooden doors in Police Academy and Headquarters Bldg., at Pikesville. (item 8)	1,908.00
--	----------

1960 Budget 3-07.05.00.03-14 --

Hecht's Hardware Store, for Venetian Blinds for Northeast Barracks. (38-a)	449.00
--	--------

General Construction Loan of 1959-Item 9 --

Knecht and Maxwell, Consulting Engineers, for work in connection with Athletic Field at Police Training Academy. (I-18-A)	1,335.75
---	----------

General Construction Loan of 1960-Item 20 --

Bateman Photo Print and Blue Print Co., for blueprints in connection with Pistol Range, at Northeast Barrack. (I-18-c)	7.50
--	------

Baltimore Electric Blue Print Co., for blueprints in connection with Radio Tower at Northeast. (I-18-b)	6.60 .
---	--------

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, with payment to be made from the funds indicated:

General Construction Loan of 1960-Item 6 --

John E. Harms, Jr. and Associates, for Test Borings on site of proposed New Headquarters Building. (I-19-a)	\$268.90
---	----------

Raymond Concrete Pile Co., for Test Borings at site of proposed Motor Vehicles Building, Anne Arundel County. (I-19-b)	885.95 .
--	----------



DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Board approved Item M-8-B of the agenda of the Department of Public Improvements, relating to that department and reading as follows:

"In order to strengthen our inspections of electrical work on State projects, both designed by the Department of Public Improvements and Architects or Engineers commissioned to perform such design, it is recommended that the services of Eastern Electrical Testing Laboratories, Inc. be engaged for such purposes.

"The present work load, the qualifications of present inspectors regarding electrical installations and the difficulties encountered on such installations leaves much to be desired. It is intended not only to check for Code compliance as well as conformity with plans, but to check all materials entering the work as to conformity with plans and specifications as well as testing of all main circuits to insure they are free from shorts and unspecified grounds. All transformer top positions will be set for proper operation of the system and all main loads will be balanced in the panel boards equally among each phase. In addition, each project will be given a thorough final inspection. All projects will so be inspected.

"This recommendation is the result of conferences between the Electrical Engineers of our staff as well as the Chief of our Field Division.

"It is proposed on the basis of a proposal submitted to reimburse Eastern Electrical Testing Laboratories at the rate of \$9,000.00 per year.

"It is recommended that authority be granted to engage Eastern Electrical Testing Laboratories, Inc. for one year for the above purposes at the rate of \$9,000.00 per year, on a prorated basis chargeable to each project inspected. Charges to each project will be reported to the Board of Public Works for approval."

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Research and Education, with payment to be made from the funds indicated:

## General Construction Loan of 1951-Item 35 --

Bacon & Passarelli, Inc., for Change Order #3 to contract for construction of Administration & Research Bldg., authorized June 9, 1959. (C-17)	\$ 400.00
Maryland Casualty Co., for special inspection of New Dumb-waiter installation. (I-13-a)	8.00
Baltimore Electric Blue Print Co., for blueprints in connection with Cabinets for Administration & Research Bldg. (I-13-b)	5.20

EASTERN SHORE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of electrical storm damage at Eastern Shore State Hospital on July 27, 1960, to the Carey Building.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, with payment to be made from the funds indicated:

## General Construction Loan of 1958-Item 28 --

The John R. Crocker Co., for Base Bid for New Underground Steam System to provide service to the New Geriatrics Building. (30)	\$35,451.00
Bateman Photo Print & Blue Print Co., for blueprints in connection with New Underground System. (I-11)	25.20
Charles E. Brohawn & Bros., Inc., for Change Order #4 to contract for construction of Geriatrics Bldg., authorized October 21, 1959. Fee-John A. Ahlers. (C-14)	12,720.00

GENERAL EMERGENCY FUND:

1- After due consideration, the Board approved the following allotments from the General Emergency Fund:

Board of Public Works - \$35,000.00 to be expended in connection with the Agreement between the State and the Federal Government relative to the restoration of the old Dunkard Church on the Antietam Battlefield, with the details being handled by the State Planning Department. Any unexpended balance shall be returned to the State. Program 12.

Department of Correction - \$1,750.00, to be used for a survey of the psychiatric services at Patuxent Institution, in accordance with letter of July 11, 1960.

Board of Public Works - \$1,500.00 for celebration in connection with Francis Scott Key Commemorative Stamp and Defenders' Day, as State's share. Program 12. (cont.)

(General Emergency Fund)

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following allotments from the General Emergency Fund, to be used for construction purposes:-

Boys' Village of Maryland - \$7,500.00, to be used for repair of condensate line from Manhole #5 to Rennie Cottage. Budget Program 11.01.03.04-08. (M-6)

Department of Public Improvements - \$18,000.00, to cover the State's share of cost of repairs to roof and walls of the War Memorial Building, Baltimore. (M-8-A) Budget Program 06.10.00.05-08.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Public Service Commission - \$5,000.00, for the costs of assistance in preparation of cross-examination and direct testimony in the pending Cumberland and Allegany Gas Company rate case. This is in addition to the allotment of \$7,500 authorized June 21, 1960 for special auditing and legal assistance in connection with this case.

State Tobacco Warehouse - \$1,400.00 (tentative), to cover the cost of necessary roof repairs to one of the buildings.

#### LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

Department of Forests and Parks - renewal lease with County Commissioners of Allegany County, as Lessor, for four rooms on third floor of Court House, Washington Street, Cumberland, Maryland, for a term of one year from July 1, 1960, at an annual rental of \$2,750.00.

State Roads Commission - EXTENSION of lease agreement for a period of six months from July 1, 1960, covering land at Clinton Street and Mertens Avenue, Baltimore, at the annual rate of \$2,500.00.

State Roads Commission - renewal lease with Lee M. and Thelma McGee, as Lessee, covering 4701 Annapolis Road, Bladensburg, Maryland, for a term of one year from July 1, 1960, at an annual rental of \$2,100.00.

State Roads Commission - new lease with Wilbur D. and Lela M. Moser, as Lessee, covering land on relocated Maryland Route 67, about two (2) miles south of Boonsboro, Maryland, for a term of May 11, 1960 to October 31, 1960, at a rental of \$200.00.

State Roads Commission - new lease with Elmer A. Stone, as Lessee, covering land on Maryland Route 67, about two and one-half (2½) miles south of Boonsboro, Maryland, for a period from May 6, 1960 to October 31, 1960, at a rental of \$318.85.

State Roads Commission - new lease with Leon N. and Cora C. Wyand, as Lessee, for premises on relocated Maryland Route 67 at northern edge of Rohrsersville, Maryland, for a term of July 1, 1960 to January 1, 1961, at a rental of \$300.00.

The Board also approved execution of the following leases by the State Roads Commission, all for a term of one month from the dates indicated and then to continue on a monthly basis.

<u>Location</u>	<u>Lessee</u>	<u>Rental</u>	<u>Date</u>
1072 Braddock Rd., Cumberland	Bushby-John D.	\$1,500	7/1/60
220 Beall St., Cumberland	Crabtree-Roger M.	300	6/1/60
424 Central Ave., Cumberland	Decker-James F.	420	6/1/60
Premises on Carrick Pl, Cumberland	Dermid-John F.	1,080	7/1/60
236 W. Oldtown Rd., Cumberland	Hann-Dory L.	420	7/1/60
542 Central Ave., Cumberland	Lease-Mrs. Wanda	360	7/1/60
Premises-Rt. 2, Cumberland	Mauzy-Carl	660	7/1/60
306 Crawford St., Cumberland	Merkel-Harry W.	300	7/1/60
18 Orchard St., Cumberland	Migdol-Mrs. Cathrean	360	7/1/60
152 Thomas St., Cumberland	Norton-Mrs. Inez	600	7/1/60
879 Ridgedale Ave., Cumberland	Owen-Arch	960	7/1/60
213 Avirett Ave., Cumberland	Poland-James L.	720	7/1/60
67 Marion St., Cumberland	Poorbaugh-Ray	420	8/1/60
222 Avirett Ave., Cumberland	Raines-Mrs. Helen	540	8/1/60
22 Orchard St., Cumberland	Taylor-Howard D.	600	6/1/60
5617 Huntsmoor Rd., Balto-27	Chase-Charles D.	1,500	5/1/60
Premises at Frederick and Thistle Rds., Balto-28	Shea-Hilip, R.	1,200	7/1/60

(cont.)

## (Leases)

## St. Roads Commission

<u>Location</u>	<u>Lessee</u>	<u>Rental</u>	<u>Date</u>
Premises on north side of Md. Rt. 77, Thurmont	Shaffer-Paul	\$ 300	6/1/60
Premises at Accident, Md.	Mitchell-Denver L.	780	7/1/60
Premises on Md. Rt. 155 between Lapidum Rd. and Earlton Rd., Harford County.	McLean Contracting Co.	360	7/1/60
Premises at intersection of Md. Rts. 32 and 144, West Friendship.	Kinsler-Milford	300	6/1/60
4021 Jones Bridge Rd., North Chevy Chase.	Ferguson-Frances E.	1,440	7/1/60
4019 Jones Bridge Rd., Chevy Chase	Morton-Matthew	1,200	6/1/60
6302 Sluitland Rd., Washington-23, D.C.	Barker-James T.	960	7/1/60
8705 Annapolis Rd., Lanham	Doty-Keith T.	1,200	7/1/60
Premises on Md. Rt. 405, Church Hill	Gallaway-Harry R.	600	7/1/60
Premises on Md. Tr. 235, Dameron	Barnes-Bernard F.	360	4/1/59
Premises on US Rt. 50, Mardela Spr.	Horseman-Franklin E.	420	7/1/60

MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Children's Center, with payment to be made from the funds indicated;--

1960 Budget 11.01.10.04-08 --

Herbert Electric Co., for installation of receptacles and two separate bell system. (27)

\$ 613.73 .

MARYLAND CIVIL WAR CENTENNIAL COMMISSION:

The Secretary brought before the Board a letter, dated July 9, 1960, received from the Maryland Civil War Centennial Commission, Dr. Walter H. Shealy, Secretary-Treasurer, submitting receipted bills and requesting a further advance of \$6,500.00 from the funds allocated for this Commission.

The Board approved the payment of the balance of \$1,500.00 remaining in the original appropriation (in the budget of the Board of Public Works in 1958) and the payment of \$5,000 from the current budget appropriation in Board's budget as an advance from that appropriation. Budget Program 06.03.00.58-19 and 06.03.00.26-12 (1961).

The statement of expenditures, dated July 6, 1960, submitted by the Commission also furnished information as to the employment of a full-time Executive Secretary and of a Clerk-Stenographer. In this connection the Secretary advised the Board that a meeting had been had on August 4, 1960, with the Secretary-Treasurer and the Executive Secretary of the Commission relating to the financial records and accounting to be set up by the Commission, and that the conclusions reached at that meeting had been forwarded to the State Auditor for review and approval.

MARYLAND HISTORICAL SOCIETY:

The Secretary brought to the attention of the Board the annual reports received from the Maryland Historical Society covering the activities of the Historic Road Markers Program and the War Records Division of that agency for the fiscal year 1959-1960.

The Board ordered these reports filed.

MARYLAND HOUSE OF CORRECTION:

1- The Board approved request of the Department of Correction, dated August 1, 1960, for authority to transfer \$40,000 to the "Board of Correction-State Use Industries Funds, Account No. 768" from the following State Use Industries Funds accounts:

Fund No. 769-Maryland House of Correction	\$10,000
Fund No. 770-Maryland Penitentiary	22,000
Fund No. 771-Maryland State Reformatory for Males	7,000
Fund No. 788-Patuxent Institution	1,000.

These funds are to be used for the payment of salaries and operating expenses of the State Use Industries of the Department of Correction in the 1961 fiscal year, in accordance with the program established in 1941.

(cont.)

(Md. House of Correction)

2- The Board approved Item A-1-D of the agenda of the Department of Public Improvements, relating to the Maryland House of Correction funds, as follows:

"Approval is requested for appointment of L. Allan Evans, Surveyors and Civil Engineers, for outline survey of the Townshend property, Queen Anne's County. This work to include outline survey, necessary title work to complete same, preparing plat and description for acquisition and monumenting of corners. Allocation of funds from State Use Industries funds for the purchase of this property was approved on May 16, 1960. Amount - Not to Exceed \$2,000.00 for this appointment. Fund Source-State Use Industries, House of Correction, Fund 769".

3- Upon the recommendation of the Department of Public Improvements, the Board authorized award of the following contracts for Maryland House of Correction, with payment to be made from the funds indicated:

Budget Program 1960-12.01.03.04-08 --

Bollinger Brothers, for renovating the downspouts and outlet tubes in the gutters around Main Building Group. (35)	\$1,290.00
--	------------

General Construction Loan of 1958-Item 77 --

Arthur P. Shamer, for Change Order #1 to contract approved July 6, 1960, for repairs to shower room walls. (C-19)	367.00
---	--------

MARYLAND PENITENTIARY:

1- The Board approved request of the Department of Correction, dated August 1, 1960, for authority to transfer \$40,000 to the "Board of Correction-State Use Industries Funds, Account No. 768" from the following State Use Industries Funds accounts:

Fund No. 769-Maryland House of Correction	\$10,000
Fund No. 770-Maryland Penitentiary	22,000
Fund No. 771-Maryland State Reformatory for Males	7,000
Fund No. 788-Patuxent Institution	1,000.

These funds are to be used for the payment of salaries and operating expenses of the State Use Industries of the Department of Correction in the 1961 fiscal year, in accordance with the program established in 1941.

2- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1951-Item 163	List 1	\$ 58.80
General Construction Loan of 1956-Item 101	List 1	89.53
	List 2	5.88
General Construction Loan of 1958-Item 82	List 1	383.68

3- The Board approved Item A-1-A of the agenda of the Department of Public Improvements, relating to the Maryland Penitentiary, reading as follows:

"Approval is requested for appointment of Diver Brothers, Engineers, for preparation of plans and specifications for 'Reconstruction of Security Wall adjoining City Jail, and Construction of two (2) Guard Towers on wall along Forrest Street'. Fee: Type 'B' basis. Funds source: Item 100, General Construction Loan of 1960."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary, payable from the funds indicated:

State Use Industries Fund #770 --

Baltimore Electric Blue Print Co., for prints in connection with Circuit Breaker. (I-15-a)	\$ 6.60
Philip Stinchcomb, Inc., for installation of 13 KV Tie Circuit Breaker. (5)	13,585.00
J. D. Slaughter Co., for Detention Windows for Cell Block, Building "C". (12)	29,253.00

1960 Budget 12.01.07.01-14 --

Reproduction Specialties, for blueprints in connection with Water Treatment Facilities-Poplar Hill Correctional Camp.(I-15-b)	6.00
---	------

(cont.)

## (Maryland Penitentiary)

4-

## General Construction Loan of 1951-Item 163 --

Haverstick-Borthwick Company of Maryland, Inc., for Change Order #3 to contract approved Oct. 21, 1959, for construction of Additions to Dining Hall. (C-21-a)	\$ 744.50
Haverstick-Borthwick Company of Maryland, Inc., for Change Order #4 to contract approved Oct. 21, 1959, for construction of Addition to Dining Hall. Fee applies to Meyer and Ayers. (C-21-b)	248.00

## General Construction Loan of 1959-Item 90 --

Benjamin E. Beavin Company, for engineering services to July 1960. Employment authorized Sept. 14, 1959. (I-15-C)	275.40 .
--	----------

MARYLAND SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland School for the Deaf, with payment to be made from the funds indicated:

## 1960 Budget 13.01.00.04-08 --

B. W. Hovermill Company, for new resilient floor coverings. (23)	\$3,450.00 .
--	--------------

MARYLAND STATE REFORMATORY FOR MALES:

1- The Board approved request of the Department of Correction, dated August 1, 1960, for permission to transfer \$40,000.00 to the Board of Correction-State Use Industries Funds, Account No. 768 from the following State Use Industries Funds accounts:

Fund No. 769-Maryland House of Correction	\$10,000
Fund No. 770-Maryland Penitentiary	22,000
Fund No. 771-Maryland State Reformatory for Males	7,000
Fund No. 788-Patuxent Institution	1,000.

These funds are to be used in the 1961 fiscal year for the payment of salaries and operating expenses of the State Use Industries of the Department, in accordance with the program established in 1941.

2- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949-Item 61-D	List 1	.68
General Construction Loan of 1955-Item 110	List 1	.65
General Construction Loan of 1956-Item 105	List 1	52.18 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland State Reformatory for Males, with payment to be made from the funds set forth:

## Welfare Fund #748 --

Industrial Electronics, Inc., for measurement of receiving signal strength. (I-16-a)	\$ 75.00
---	----------

## General Construction Loan of 1955-Item 110 --

Inmate Labor for month of June 1960. (I-16-b)	2.70 .
---	--------

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland State Reformatory for Women, payable from the funds set forth:

## 1960 Budget 12.01.06.04-08 --

Diale Engineering Company, for alterations to Administration Building. (36)	\$6,577.00
Baltimore Blueprint Electric Company, for prints in connection with alterations to Administration Building. (I-17)	7.92 .

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures of the Maryland Training School for Boys:

General Construction Loan of 1958-Item 55	List 7	\$449.88
	List 8	668.80
	List 9	504.12
	List 10	92.61
	List 11	123.58

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds set forth:

1960 Budget 11.01.04.03-10 --

Smith's Refrigeration, Inc., for replacement of refrigeration system for Deep Freezer Room of Service Bldg. (26-A) \$2,635.00

Budget 11.04.01.04-08 --

Baltimore Electric Blue Print Co., for prints in connection with New Electric Work, Primary Distribution System. (I-8-a) 8.80

General Construction Loan of 1955-Item 86 --

Diale Engineering Company, Inc., for Change Order #1 to contract authorized May 16, 1960 for Repairs to Boiler House and Appurtenances. (C-11) 297.00

General Construction Loan of 1959-Item 74 --

Baltimore Electric Blue Print Co., for prints in connection with Admissions Cottage. (I-8-b) 38.76

Viking Contractors, Inc., for Construction of Admissions Cottage under Base Bid, the two negotiated prices, and an option for the acceptance of availability of funds for Alternate #1. Fee to Wrenn, Lewis & Jencks. (26-B) 181,806.00

MILITARY DEPARTMENT:

1- The Board approved Item A-5 of the agenda of the Department of Public Improvements relating to the Military Department, reading as follows:

"In connection with the preparation of facilities at Martin Company Airfield to accommodate the 135th Troop Carrier and 104th Tactical-Fighter Squadron, on a recommendation of the Department of Public Improvements the Military Department engaged Milford A. Niles for engineering work in connection with preparation of plans and specifications for bidding in connection with Cafeteria Installation and Toilet facilities. The contractual work resulting from these engineering services will be paid for by the Federal Government; however, any engineering fees or incidental expense in connection therewith must be borne by the State. Approval is therefore requested for the appointment of Milford A. Niles to provide the required engineering services, and further approval is requested for payment of invoices covering this work as follows:

\$1,974.80 representing payment of engineering fee on a Type C basis for preparation of plans and specifications for cafeteria installation.

775.38 representing payment of engineering fee on a Type A basis for preparation of plans and specifications for construction and installation of toilet facilities.

Fund Source:-- Item 8 of the General Construction Loan of 1960."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department payable from the funds indicated:

1960 Budget 07.03.00.03-08 --

J. George Bense, for material for Floor Repairs at Greenbelt Armory. (7-A) \$5,000.00 max.

General Construction Loan of 1956-Item 11 --

Victor M. McAlister, Inc., for alterations to Motor Vehicle Storage Building and for construction of Paint and Oil Storage Building at Silver Spring Armory. (7-B) 6,820.00

MISCELLANEOUS:

1- The Secretary brought to the attention of the Board a letter addressed to the Governor by the General Society of the War of 1812, under date of July 28, 1960 in connection with the Francis Scott Key Commemorative Stamp, fourth of the "American Credo" series to be issued by the Post Office Department.

Mr. Wm. Henry Pitcher, President General of the Society, requested that the State appoint someone to serve on the Committee planning the program for this affair, and that the State contribute \$2,000.00 toward the expenses of the occasion.

The Board deferred action, pending receipt of further information, and instructed the Secretary to contact the authorities of the Society and obtain specific information as to this particular celebration and the celebration of Defenders' Day, as well as "I Am an American" Day. The Secretary is to report to the members of the Board as soon as the information is available so that a determination can be made prior to the next regular meeting of the Board.

Note: The Secretary talked with the following persons following the meeting: Mr. Pitcher, Mr. Wm. F. Laukaitis, Postmaster, Mr. Al Dean Byrd. He learned that the reason the Celebration is to be held on September 14, 1960, was because the Post Office Department is planning a release of this "American Credo" Stamp on that date and has publicized this fact nationally. Also, he learned that the Celebration is to be supported by contributions from Baltimore City, State organizations and by private organizations and citizens, and that the U. S. Post Office Department has no funds of its own, which is the reason for the solicitation of funds to defray the costs of the affair. And, that the regular celebration for "I Am an American" Day is to be held on Sunday, September 11, 1960, but that would be only a parade in downtown Baltimore. The Secretary was told by Mr. Charles L. Benton, Budget Director for Baltimore City, that the Board of Estimates had appropriated \$1,500.00 toward the expenses of this Celebration, to be held on September 14, 1960.

After receiving this report, the members of the Board of Public Works authorized the allocation of \$1,500.00 from the General Emergency Fund to the budget of the Board for this purpose, with the money to be paid over to Mr. Gordon Stick, Treasurer of the Celebration Committee.

2- At its meeting of July 6, 1960, the Board referred to the State Planning Department a request that funds be made available for the restoration and maintenance of the old Dunkard Church on the Antietam Battle Field.

Mr. James J. O'Donnell, Director of the State Planning Department, appeared before the Board at today's meeting and reported that he had negotiated with the Director of the National Park Service and discussed in considerable detail the program as now proposed for Antietam Battlefield in connection with the Centennial of the Civil War. As a result of these conferences, Mr. O'Donnell recommended that the State contribute \$35,000.00 toward the restoration construction work on the old Dunkard Church, which restoration is to be ear-marked specifically as a part of the centennial observance and not merely as a part of the Park Service program for the development of the Battlefield Park by the Federal Government.

After a discussion of the matter, the Board authorized an allotment of \$35,000.00 from the General Emergency Fund to the budget of the Board for this purpose, and instructed Mr. O'Donnell to proceed with having a contract drawn and executed between the State and the Federal Government. In the provisions of such a contract it is to be stipulated that the State's contribution shall not exceed \$35,000; that an appropriate plaque shall be on the building, indicating the participation of the State of Maryland in the project; and that any unexpended balance in the appropriation which is to be turned over to the National Park Service from the budget of the Board of Public Works, shall revert to the State. It is understood that the State will have no interest in or responsibility for any maintenance or up-keep of the building after the restoration work is completed.

3- See: State Department of Assessments and Taxation, of these Minutes, relative to House Resolution No. 32 and Senate Resolution No. 20 of the 1960 Session of the General Assembly for payments to members of the Assessors' Survey Committee.

MONTEBELLO STATE HOSPITAL:

The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1956-Item 52	List 99	\$4,377.20 .
---	---------	--------------

MONTROSE SCHOOL FOR GIRLS:

The Secretary brought to the attention of the Board a letter, dated July 11, 1960, received from the State Department of Public Welfare requesting that an emergency be declared as existing in the position of Assistant Superintendent at Montrose School for Girls. Also submitted to the Board was a report of the State Commissioner of Personnel relating to this position.

After due consideration, the Board approved the request and authorized the Standard Salary Board to review the salary scale for this position.

MORGAN STATE COLLEGE:

1- The Secretary brought to the attention of the Board a request, dated July 11, 1960 from Morgan State College that the salary scale for the Comptroller of that institution be upgraded. Also submitted was a report from the State Commissioner of Personnel concerning this request.

The Board felt it would not be in the best interests of the State to have an emergency declared in connection with this position and therefore denied the request.

2- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1958-Item 93	List 5	\$3,411.24
	List 8	117.50
	List 73	2,820.26
General Construction Loan of 1959-Item 106	List 7	3,524.00
	List 83	2,087.25

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

## Budget Program 1960-13.02.00.04-08 --

Wm. H. Sands, Inc., for replacement of stadium seating. (18-A)	\$4,929.00
Webster Waterproofing Co., for repairs, replacement, renovations, etc. of Stadium Wall, South Side. (18-D)	1,695.00
James D. Cox, for concrete sidewalks. (18-E)	2,992.50 max.
Blair Brothers, for painting in Memorial Refectory. (18-B)	1,074.00
Reproduction Specialties, for prints in connection with concrete sidewalks. (I-4-b)	8.10

## General Construction Loan of 1955-Item 121--

The Green Contracting Co., Inc., for Change Order #1 to contract authorized July 6, 1960 for installation of Drain for Steam Manhole #15. (C-5-a)	231.38
---	--------

## General Construction Loan of 1957-Item 113 --

Mace Electric Co., for extending electrical service to two (2) electrical kilns in New Auditorium, Music-A ts Bldg. (18-F)	850.00
--	--------

## General Construction Loan of 1958-Item 95 --

Enterprise Electric Co., for Change Order #1 to contract approved April 6, 1960, for Street Lighting. (C-5-b)	598.00
---	--------

## General Construction Loan of 1960 --

Item 107-Penniman & Browne, Inc., for test borings at site of proposed Administration Building. (18-C)	433.95
Item 110-Gardens Blue Print and PhotoPrint Co., for prints in connection with Parking Area. (I-4-a)	3.84

NEW VOCATIONAL TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract and payment from the funds indicated:

## General Construction Loan of 1959-Item 66 --

Rogers, Taliaferro & Lamb, for work on preliminary plans as first authorized on July 13, 1959. (I-6-a)	\$1,311.05
--	------------



PATUXENT INSTITUTION:

1- The Secretary brought to the attention of the Board a request, dated July 11, 1960, from the Department of Correction for an allotment of \$1,750.00 to the Department of Correction to be used for a survey of the psychiatric services at Patuxent Institution, this survey to be made by five (5) members of the American Psychiatric Association, who are not citizens of Maryland

The Board approved this request.

2- The Board approved request of the Department of Correction, dated August 1, 1960, for authority to transfer \$40,000 to the Board of Correction-State Use Industries Funds, Account No. 768, from the following State Use Industries Funds accounts:

Fund No. 769-Maryland House of Correction	\$10,000
Fund No. 770-Maryland Penitentiary	22,000
Fund No. 771-Maryland State Reformatory for Males	7,000
Fund No. 788-Patuxent Institution	1,000.

These funds are to be used for the payment of salaries and operating expenses of the State Use Industries of the Department of Correction in the 1961 fiscal year, in accordance with the program established in 1941.

3- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1953-Item 105	List --	\$ 107.50
	List 61	206.38
General Construction Loan of 1956-Item 95	List 53	22.98 .

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Patuxent Institution, with payment to be made from the funds set forth:

Budget Program 12.01.02.04-08 --

Reliable Contracting Co., Inc., for Change Order #1 to contract approved JUNE 6, 1960 for construction of storm water drain at Corridor. (C-20) - - - - - \$413.59

General Construction Loan of 1956-Item 94 --

Theodore Barr, for relocation and certain repairs of equipment in connection with construction of the Dining-Hall-Kitchen contract approved Jan. 4, 1960. (37) 1,430.00 .

THE CLIFTON T. PERKINS STATE HOSPITAL: (formerly Maximum Security Hospital)

1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for The Clifton T. Perkins State Hospital:

General Construction Loan of 1957-Item 54	List 20	\$ 319.00
General Construction Loan of 1958-Item 47	List 19	173.21
Item 19	List 49	233.64
Item 20	List 50	204.92 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for The Clifton T. Perkins State Hospital, with payment to be made from the funds indicated:

1960 Budget Item 10.30.08.03-08 --

Calvert Rug, Inc., for Change Order #1 to contract approved June 6, 1960 for installation of asphalt and vinyl floor coverings. (C-16) \$ 754.00

ROSEWOOD STATE TRAINING SCHOOL:

1- The Board approved request, dated July 29, 1960, of the Department of Mental Hygiene for permission to use \$9,187.00 of funds now in the Board of Public Works-Fire Losses State Property Fund, Item 8, in connection with the award of a contract for the completion of King Cottage at Rosewood State Training School. It is understood that the contract will be in the amount of \$21,400.00 and the balance of the necessary funds will be made available from: Item 65 of the General Construction Loan of 1955-\$4,491.00 and Item 59 of the General Construction Loan of 1956-\$7,822.00.

(cont.)

(Rosewood St. Trg. School)

2- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1958-Item 33	List 11	\$1,407.76 .
---	---------	--------------

3- The Board approved Item A-1-E of the agenda of the Department of Public Improvements relating to Rosewood State Training School, reading as follows:

"Reference is made to Item A-10-C of this department's Agenda of July 6, 1960 whereby the engineering firm of Stack, Cohen and Purdy were appointed for work in connection with Item 52 of the General Construction Loan of 1960 (Fire protection facilities in various patient and other buildings). Approval is now requested for the extension of this appointment to include related work - Alterations and improvements to various buildings (4) Spastic buildings, main kitchen, Keating, Stump, Wyman and Wyse Cottages). The work under this extension is included in the Type 'C' basis with the original appointment."

"Fund Source: Item 53 of the General Construction Loan of 1960."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Training School, with payment to be made from the funds indicated:

1960 Budget Program 10.03.05.03-8 --

G. Edgar Harr Sons Corporation, for drilling and casing of 6" Well. (item 11)	\$500.00 max.
Cyclone Fence Department, for Change Order #1 to contract approved June 6, 1960 for Security Fence at Bissell Cottage. (C-12-a)	189.00

1960 Budget Item 10.03.05.11-08 --

Selby, Battersby & Co., for selbatex flooring in Boys' Toilet and Room 225 of Esther Loring Richards Children's Center. (Item 28-A)	\$1,217.00
Bresee & Gray, for 15 window fans and 1 attic fan in Esther Loring Richards Children's Center. (28-B)	1,850.00
Reproduction Specialties, for prints in connection with the Bituminous Playcourt. (I-9)	6.00

General Construction Loan of 1958 --

Item 32-Haverstick-Borthwick Company of Maryland, Inc., for Change Order #5 to contract approved May 4, 1959 for construction of Industrial Therapy Building. Fee-Fletcher and Fletcher. (C-12-B)	52.27
Item 37-Dunmurry Contractors, Inc., for Change Order #1 to contract approved May 16, 1960 for Alterations in Rogers Building. (C-12-C)	501.04.

#### ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College, with payment to be made from the funds indicated:

Budget Program 13.03.00.04-08 --

Leslie Elwood Joy, for panelling Recreation Room in Gymnasium. (17-a)	\$1,820.77
Millard Tippet, for exterior painting of Calvert Hall (17-b)	1,495.00 .

#### SOUTHERN REGIONAL DETENTION CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Public Welfare for the proposed Southern Regional Detention Center, with payment to be made from the funds set forth:

General Construction Loan of 1959-Item 64 --

Baltimore Electric Blue Print Co., for prints in connection with the proposed construction. (I-6-B)	\$ 9.00 .
---	-----------

SPRINGFIELD STATE HOSPITAL:

information of

1- The Secretary advised the Board of receipt of/the following fires which occurred at Springfield State Hospital:

June 23, 1960 - Apartment B - Men's Home

June 29, 1960 - Convalescent Cottage #2 - \$591.26, and \$20,000 in Building.

2- The Board confirmed the verbal authority which had been granted Springfield State Hospital to proceed with immediate repair of Convalescent Cottage #2 which was badly damaged by fire on June 29, 1960. The work will be done by the Cogswell Construction Company and will be paid for entirely from the Board of Public Works-Fire Losses State Property Fund, Item 9.

3- Upon the recommendation of Mr. Rennie, the Board approved request of Springfield State Hospital for permission to make reimbursement from their current budget funds to Dr. E. Eugene Covington, Consultant, in the approximate amount of \$717.00 to cover the cost of eight (8) radium implants which were destroyed by a Springfield patient under treatment for carcinoma of the tongue.

4- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

State Roads Route 32 Right of Way Account-  
Program 25 - Fund 11

List 10 \$ 28.21 .

5- The Board approved Item M-4-B of the agenda of the Department of Public Improvements, relating to the Estate of Barbara Scheiner, reading as follows:

"Reference is made to action taken by the Board of Public Works at its meeting of July 6, 1960 concerning three (3) unimproved lots in Anne Arundel County as settlement of claim against the Estate of Barbara Scheiner. These lots adjoin one another and are numbered 52, 54 and 56 of Block No. 8 located along Glendale Avenue in the sub-division of Woodlawn Heights of Anne Arundel County. Glendale Avenue is an unimproved street and neither water nor sewage service is available to these lots. The lots are heavily wooded, are 33' x 132' each and are assessed for \$150.00 collectively. It is the recommendation of the Department of Public Improvements that the State of Maryland has no need for these properties and that they be disposed of through public auction. The necessary steps are being taken to have the properties conveyed to the State of Maryland."

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

1960 Budget 10.03.06.03-08 --

The F. A. Taylor Co., for removal and replacement of gutters  
and downspouts on "A" Building, Women's Group. (32)

\$4,381.50

General Construction Loan of 1958-Item 41 --

Donald M. Philbin, Field Engineer I (Mechanical) for Travel  
and Incidental Expenditures for July to September 1960.  
(M-4-A)

250.00

General Construction Loan of 1959-Item 53 --

Lee Foundation Company, for Expansion of Water Filtration Plant,  
under original Base Bid and Alternate #1 as modified by acceptance of Item #1 of supplemental bids. Fee-Whitman, Requardt  
and Associates. (item 6)

86,394.00 .

SPRING GROVE STATE HOSPITAL:

1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1958-Item 45

List 527-A

\$ 605.50

List 529-A

332.56

List 533-A

2,071.00 .

2- The Board approved Items A-1-B and C-15 of the agenda of the Department of Public Improvements relating to Spring Grove State Hospital, reading as follows:

A-1-B -"Approval is requested for appointment of David J. Custer, Engineer, for preparation of plans and specifications for Road Renovation for Cottage Group 1 Road. Fee: Type "B" basis. Funds Source: 1961 Budget 10.03.07.03-14."

(cont.)

(Spring Grove State Hospital).

2-

C-15 - "Reference is made to Item C-22 of this Department's Agenda of July 6, 1960 whereby approval was granted for execution of Change Order #2 to contract with Russell L. Elliott for SITE IMPROVEMENTS AT REHABILITATION BUILDING in the amount of \$4,465.00. It is requested that the amount of the change order be corrected to \$4,510.00, an increase of \$45.00, with the additional funds to be made available from Board of Public Works-Fire Loss Account, Item 10, the approved fund source for Change Order #2."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

General Construction Loan of 1959 --

Item 57-Henry A. Knott, Inc., for construction of Active Treatment Building for Males, under Base Bid. Fee-Hopkins and Pfeiffer. (13)	\$1,189,000.00
Item 58-Reproduction Specialties, for prints in connection with air conditioning of operating room, Garrett Building. (I-12-A)	6.00
Item 59-Lucius White, Edward White and Associates, for preliminary plans and specifications for Central Administrative Service Building and two 100-bed units, under authority granted July 13, 1959. (I-12-b)	12,990.12

General Construction Loan of 1960-Item 63 --

Penniman & Browne, Inc., for test borings for Central Service Building and Three 100-Bed Units. (31)	537.08
--	--------

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION:

In connection with House Resolution No. 32 and Senate Resolution No. 20 pertaining to the payments to be made for the Assessors' Survey Committee, which were considered by the Board at its meeting of July 6, 1960, the Secretary advised the Board of the following payments which had been made from the 1960 budget of the State Department of Assessments and Taxation to comply with the provisions of those Resolutions:

Gordon H. Cade, Sr., Assistant Supervisor for Baltimore City	\$ 494.00
Norris O. Burgee, Assistant Director of Assessments for Baltimore City	495.00
Robert A. Ludwig, Assessor for Washington County	498.21
Garner W. Duvall, Field Supervisor, Montgomery County	500.00
Reginald A. Jones, Supervisor, Dorchester County	497.50

The Board approved these payments. However, in approving these payments, the Board strongly recommended that in the future all expenses in connection with this type of survey be provided for in the budget of the State Department of Assessments and Taxation and that the expenses be paid for from that appropriation at the time they are incurred.

STATE DEPARTMENT OF EDUCATION:

1- At its meeting of July 6, 1960, the Board deferred action upon request of the State Department of Education that an emergency be declared in the position held by Dr. David W. Zimmerman and asked Mr. Rennie to look into the matter. At today's meeting, Mr. Rennie submitted a full report of his findings in this situation and recommended that an emergency not be declared.

After considering Mr. Rennie's report, the Board failed to find that an emergency exists in this position. The recommendation of the Board to the State Department of Education is that the Department ask the Commissioner of Personnel and the Standard Salary Board to consider this matter and if, in their opinion, a classification change and a salary increase are justified that this be recommended to the General Assembly under Section 27 of Article 64A of the Annotated Code of Maryland (1957 Edition and 1959 Supplement) for consideration.

2- At its meeting of July 6, 1960, the Board referred to Mr. Rennie the Plan for the Allocation of the Division of Library Extension Collection Books submitted by the State Board of Education under date of June 29, 1960. At today's meeting, Mr. Rennie stated that the Budget Bureau had reviewed the proposed plan and recommends its approval with the qualification that the State Library in Annapolis have priority on any of the collection it might think appropriate to be transferred to the State Library, and that the total books disposed of be removed from the inventory records of the State Department

(cont.)

(St. Dept.of Education)

2-

of Education. It is understood that the State will not be responsible for repair, replacement or circulation of these books after they have been distributed according to the plan approved by the State Board of Education and submitted for approval.

3- Bowie State Teachers College --

a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1953-Item 140	List 3	\$ 672.88 .
--	--------	-------------

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College payable from the funds indicated:

Budget Program 13.04.04.04-08 --

Arthur P. Shamer, for replacement of defective condensate piping. (19-A)	\$1,725.00
--	------------

S. H. Jackson, for paralleling existing electrical feeder to Main Building. (19-B)	365.00
--	--------

General Construction Loan of 1957-Item 120 --

Lincoln Sales Corp., for Change Order #1 to contract approved Feb. 8, 1960 for Air Conditioning of Library. Fee-Milford A. Niles. (C-6-a)	263.00
---	--------

General Construction Loan of 1958-Item 99 --

Reliable Contracting Co., for Change Order #2 to contract approved May 16, 1960 for site improvements and campus lighting. (C-6-b)	452.52
--	--------

General Construction Loan of 1959-Item 110 --

John F. Rezendes, Inc., for Change Order #5 to contract approved Jan. 4, 1960 for remodeling Main Bldg. and air conditioning. (C-6-c)	290.68.
---	---------

4- Coppin State Teachers College --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State Teachers College with payment to be made from the funds set forth:

General Construction Loan of 1959-Item 129 --

Technical Engineers & Contractors, Inc., for Change Order #4 to contract approved Feb. 8, 1960 for construction of Library. Fee-Malone and Williams. (C-7)	\$2,331.00 max.
--	-----------------

General Construction Loan of 1960-Item 138 --

Penniman & Browne, Inc., for test borings at site of Laboratory School. (item 20)	441.50 .
---	----------

5- Frostburg State Teachers College --

a. The Board approved construction items 14 and 20 of the agenda of the Department of Budget and Procurement relating to Frostburg State Teachers College, covering award of contract and expenditures from:-

General Construction Loan of 1960-Item 118	List 2	\$ 889.08
--	--------	-----------

General Construction Loan of 1960-Item 118 --

State Use Industries, Maryland Penitentiary, for household furniture for new Dining Hall-Student Activities Bldg.	9,168.50 .
---	------------

b. Under Item A-3 of the agenda of the Department of Public Improvements, request was made for authority for the appointment of Harry G. Shupe for the appraisal and negotiation for the acquisition of the property at 261 Maple Street, Frostburg, for the use of Frostburg State Teachers College, for which funds are provided in the General Construction Loan of 1960-Item 119. It was stated that the fee would be on the basis of 3% for appraisal and negotiation.

The Board requested that this appointment be held in abeyance until it is possible for the Department of Public Improvements to furnish a complete report on this and further information for the use of the Board.

(cont.)

(St. Dept. of Education)

5-

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College with payment to be made from the funds indicated:

Queen City Electric Co., for Street Lighting. (21-B)	\$1,665.00
Item 114-General Construction Loan of 1959	\$665.00
Item 115-General Construction Loan of 1959	1,000.00.
Budget Program 13.04.05.04-08 --	
E. S. Thomas, Jr., for concrete sidewalk work. (21-A)	1,012.90
General Construction Loan of 1959 --	
Item 113-Maxwell J. Stangle, Field Engineer I, for salary for period Aug. 3, 1960 to Dec. 20, 1960, under authority of Aug. 13, 1959. (M-3)	2,301.60
Employer's Share of Social Security, for above salary for Mr. Stangle. (M-3)	51.73
Item 115-Reproduction Specialties, for prints in connection with New Laboratory School. (I-5-a-)	15.00
General Construction Loan of 1960-Item 122 --	
Raymond Concrete Pile Co., for Test Borings at site of Women's Residence Hall. (I-5-b-)	622.45 .

6- Salisbury State Teachers College --

a. The Board approved Item P-1 of the agenda of the Department of Public Improvements relating to Salisbury State Teachers College, as follows:

"Approval is requested for the execution of agreement between the State Department of Education for the use of Salisbury State Teachers College, the Eastern Shore Public Service Company of Maryland and the Chesapeake and Potomac Telephone Company granting an easement to erect and maintain a pole line to furnish power to the New Residence for the President, with 'no charge' to the State for construction."

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State Teachers College, payable from the funds indicated:

Blair Brothers, for exterior painting of Main Building, Auditorium, Gymnasium and Science Wing. (Item 2)	\$8,143.00
\$3,800 - 1960 Budget 13.04.06.04-08	
4,343.00 - 1961 Budget 13,04.06.04-08.	
1960 Budget 13.04.07.04-08 --	
R. H. Polliard Co., for cancellation of contract awarded June 6, 1960, for rest room fixtures (item(9) of D.P.I. Agenda. Credit. (agenda item 22)	2,288.80 +
1960 Budget 13.04.06.04-08 --	
Arthur P. Shamer, for installation of Rest Room fixtures in basement of Administration Building. (item 22)	2,488.00 .

7- Towson State Teachers College --

a. The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1957-Item 137	List 2	\$101.15 .
--	--------	------------

b. The Board approved Item A-6 of the agenda of the Department of Public Improvements relating to Towson State Teachers College, as follows:

"Over a period of years, dating back to 1954, the landscape architectural firm of Olmsted Brothers of Brookline, Massachusetts have been consultants in the preparation of an overall plan for the development of the campus at this college. In view of the addition of approximately 30 acres to the campus, the college administration and the State Department of Education have requested that Olmsted Brothers be retained for the purpose of completion of the planning for future development. This planning is deemed to be essential in view of recent appropriations for capital improvements at this in-

(cont.)

(St. Dept. of Education)

7-

stitution, and also in the preparation of forthcoming Capital Improvements Programs so that the area available to the college may be most suitably developed. The Department of Public Improvements concurs in this recommendation and approval of the Board of Public Works is requested for the appointment. Cost:- Not To Exceed \$3,000.00. Fund Source: Item 112-General Construction Loan of 1958 (Site improvements, grading, drainage, roads, walks)."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1953-Item 156 --

Paul B. Triplett Co., for Changer Order #1 to contract approved May 16, 1960 for Alterations to Windows on Second Floor of Main Bldg. (C-8-a) \$ 391.60

General Construction Loan of 1958-Item 112 --

Drummond & Co., Inc., for grading, paving and miscellaneous site improvements at Laboratory School. Fee-Knecht and Maxwell. (39) 15,735.25

General Construction Loan of 1959-Item 125 --

Charles T. King Co., Inc., for Change Order #1 to contract approved May 16, 1960 for Renovations to Boiler House. Fee-Green Associates, Inc. (C-8-b) 2,714.50 .

STATE DEPARTMENT OF HEALTH:

1- The Secretary brought to the attention of the Board a letter, dated July 27, 1960 from the State Department of Health submitting a report which lists the various employees of the State who are on the regular payroll of one department and on the part-time payroll of the State Department of Health.

The Board deferred any action in this matter at this time and instructed the Secretary to refer this list and report to the State Comptroller and to the State Auditor for review and recommendation as to this practice as soon as possible.

2- The Secretary brought before the Board a request, dated June 10, 1960, of the State Department of Health that a salary adjustment for the position of "Chief, Division of Hospitals", be considered to be of an emergency nature. The Board also heard the recommendation of the State Commissioner of Personnel.

The Board approved this request and authorized the Standard Salary Board to review this classification and the salary for same.

3- The Secretary brought to the attention of the Board a letter, dated July 22nd, 1960, from the State Department of Health stating that in view of the fact that the Board must approve the write off of any amount over seventy-five cents (.75¢) per day due from a sponsor for Chronic Hospital Care, permission is requested to write-off the following accounts:

Subdivision	Sponsor	County Equity	State Equity	Total
Baltimore City	Harry L. Stevan	\$117.00	\$190.01	\$307.01
Wicomico County	Harry A. Dallas	30.00	198.06	228.06.

A copy of the opinion of the Attorney General in such cases was submitted with the request.

After due consideration, the Board approved the writing off the above items.

4- Upon the recommendation of the State Department of Health, under dates of July 14 and 18, 1960, respectively, the Board approved the following Grants from the Sewage Treatment Plant Loan of 1957 in accordance with the provisions of Chapter 741 of the Acts of 1957, and as amended by Chapter 25 of the Acts of 1960:

Project WPC-MD-2 Anne Arundel County thru the Anne Arundel County Sanitary Commission - unexpended balance to be reverted to the unallocated balance.	\$2,656.75 +
Project WPC-MD-39 Cox Creek Sewage Treatment Plant, Anne Arrundel County, Maryland.	23,128.00 .

(cont.)

(St. Dept. of Health)

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, with payment to be made from the funds indicated:

Budget Program 1959-10.01.01.01-08 --

John H. Hampshire, Inc., for work in Rooms 1302 and 1225 of  
Baltimore State Office Bldg. (item 3)

\$1,306.00 .

STATE EMPLOYEES:

1- See: Department of Labor and Industry )  
Montrose School for Girls )  
State Department of Education ) of these Minutes.  
Morgan State College )  
State Department of Health )  
State Insurance Department )

2- At its meeting of October 21, 1959, the Board appointed a committee for the purpose of screening all existing contractual agreements for personal services entered into by all State agencies in order that there would be no delayed liability on the part of the State under the Social Security agreement with the Federal Government.

Today, the Secretary brought to the Board a letter, dated August 2, 1960, from the chairman of that Committee, Mr. James P. Slicher. The Chairman advised that the original problem had been solved and the committee is in the process of studying other contractual agreements which the various agencies of the State have entered into in order to determine whether they are bona fide contractual agreements or whether they fall within the criteria of an employer and employee relationship. It was also stated that as this latter problem is a continuing one it is recommended that with the approval of the Board of Public Works the committee be continued so that these problems can be solved as they arise.

The Board considered the report made and expressed its appreciation of the work done by the committee up to this time. In view of the continuing problems in connection with contractual agreements the Board felt that the Committee should be continued for an indefinite period of time in order that such problems might be solved as promptly as possible.

3- The Board approved extensions of sick leave in the following instances:

Maryland Penitentiary - Thomas J. McCullough, Custodial Officer II, for the period of July 28, 1960 thru August 31, 1960, at which time this employee will retire from the State service.

State Department of Health - Mrs. Anna Mae Emmons, Senior Clerk in the Frederick County Office, for a further period of July 21, 1960 to August 25, 1960, which is the maximum leave available to this employee.

State Roads Commission - Johnny C. H. Timm, Jr., Highway Maintenance Man S.S., for the period of three months from July 22, 1960. If this employee is still unable to return to work at the end of that time, it is recommended that a physical examination be given to determine his ability to remain in the State service.

State Roads Commission - Alfred A. Valentiono, Assistant Engineer I, for a period of three months from August 24, 1960. If the employee is unable to return to duty at the end of that time, it is suggested that a physical examination be given to determine his fitness to remain in the State service.

STATE INSURANCE DEPARTMENT:

The Secretary brought to the attention of the Board a letter, dated July 7, 1960, from the State Insurance Department in which request was made that an emergency be declared in the classification of Assistant Chief Examiner for that department. The Board also heard a report from the State Commissioner of Personnel.

After due consideration, the Board approved this request and authorized the Standard Salary Board to review this classification and the salary for same.



STATE PLANNING DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract in connection with the Baltimore State Office Building, with payment to be made from the funds indicated:

Henry A. Knott Remodeling Co., Inc., for cutting openings in cinder block walls and making door installation. (15)	\$ 627.00
\$209.00 1960 Budget 13.05.03.05	
209.00 1960 Budget 06.09.00.01-08	
209.00 1960 Budget 06.04.08.01.-08.	

STATE PROPERTY:

1- The Board granted permission for the Executive Department to make a gift to Captain Menasha Katz of one old desk and chair (junk value only) which were used by him during the period he was assigned to the Governor's office.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following disposal of property no longer required in the conduct of the State's business, as presently inventoried.

State Bank Commissioner-office equipment	\$ 157.59
Barrett School for Girls-lawn mower	60.00
Boys' Forestry Camp-Lonaconing - motor vehicle	1,100.00
Boys' Village of Maryland-livestock and farm products & equipment	2,573.54
Comptroller of the Treasury-office equipment	825.00
Maryland House of Correction-motor vehicle and office and farm equipment	263.64
Crownsville State Hospital-office equipment and livestock	684.81
Eastern Shore State Hospital-livestock and office equipment	430.62
State Department of Education-office equipment	311.50
Department of Employment Security-office equipment	300.94
Department of Forests and Parks-tractors	495.30
State Department of Health-office and laboratory equipment	294.84
Morgan State College-office equipment	1,000.00
Montrose School for Girls-motor vehicle	250.00
Department of Motor Vehicles-motor vehicle & office equipment	567.50
Pine Bluff State Hospital-office equipment	62.25
Department of Maryland State Police-office equipment	100.00
Public Service Commission-office equipment	195.00
State Department of Public Welfare-office equipment	165.00
Maryland Racing Commission-motor vehicle	550.00
Real Estate Commission-motor vehicle	675.00
Maryland State Reformatory for Males-scrap and tractor	2,612.99
State Roads Commission-office & road equipment, scrap & motor vehicle	2,132.92
Rosewood State Training School-motor vehicles	321.12
St. Mary's Seminary Junior College-obsolete textbooks	28.59
Spring Grove State Hospital-scrap & office & farm equipment	103.62
Frostburg State Teachers College-farm equipment	50.00
Traffic Court of Baltimore City-office equipment	55.00
Maryland Training School for Boys-tractor	650.00
University of Maryland-motor vehicles	510.00
Victor Cullen State Hospital-livestock	182.58
Water Pollution Control Commission-motor vehicle & office equipment	450.00

Maryland School for the Deaf - removal from inventory of several articles taken from the Barracks Museum, given to the school by Miss Luch Leigh Bowie, which have been transferred to the General Smallwood House, Charles County, Maryland

Comptroller of the Treasury - removal from inventory of several items of equipment which are no longer usable and have no resale value. Also, three new 710-15 tubes and two new 710-15 tires which will be transferred to the Department of Forests and Parks.

Department of Correction - removal from inventory of the following:

- 1-1949 Ford truck, which will be transferred to Patuxent Institution
- 1-L.C.Smith typewriter, which will be transferred to Sandy Point  
Correctional Camp.

Department of Correction-Poplar Hill Correctional Camp - removal from inventory of one Remington typewriter which will be transferred to Maryland Penitentiary.

(cont.)

(St. Property)

2-

Maryland-School for the Deaf - removal from inventory and dispose of as junk, one old laundry extractor which has been replaced.

State Department of Education - removal from inventory of one old blackboard which has been transferred to Baltimore State Office Building.

State Department of Health - removal from inventory of one old Westinghouse refrigerator located in the Easton Laboratory, which is to be transferred to Eastern Shore State Hospital, for parts.

Bureau of Mines - removal from inventory of several pieces of equipment used in oxygen breathing apparatus which were picked up on inventory in error. The equipment replaces existing equipment and does not increase the face value of the oxygen breathing apparatus.

Montrose School for Girls - removal from inventory of one 1-H.P. compressor and motor and one 1-3/4 H.P. compressor and motor and a number of freezer plates, to be transferred to Morgan State College.

Maryland Penitentiary - removal from inventory and transfer to Maryland State Reformatory for Women, one National Cash bookkeeping machine.

State Department of Public Welfare-Baltimore County Welfare Board - removal from inventory and junk one electric fan, worn out and unusable.

State Roads Commission - transfer to Civil Defense Agency of one Western Electric type No. 506 transmitter.

Department of Tidewater Fisheries - removal from inventory and transfer to Department of Game and Inland Fish of six fiberglass boats and outboard motors, six each boat trailers, grapnels, fire extinguishers and canoe paddles and twelve life jackets. This equipment was purchased out of boating funds for the use of the Department of Game and Inland Fish.

#### STATE OFFICE BUILDINGS:

##### 1- Annapolis -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Annapolis State Office Building, with payment to be made from the funds indicated:

1960 Budget 09.04.00.01-08 --

Blair and Sons Co., Inc., for Change Order #4 to contract approved March 14, 1960 for Alterations and Additions to Fourth Floor, this being for Department of Forests and Parks. (C-3-b) \$545.00

1960 Budget 06.03.00.19-08 --

The Powers Regulator Co., for Year Round Humidity Control by installation of dew point regulator. Fee-Hardrand Dressel. (item 9) 357.00

##### 2- Baltimore -

###### a. 108 E. Lexington Street -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the building at 108 E. Lexington Street, with payment to be made as indicated:

1960 Budget 07.08.00.01-08 -

The Wallace & Gale Co., for Change Order #1 to contract approved April 6, 1960 for Re-Roofing, Workmen's Compensation Commission Building. (C-3-a) \$183.00

###### b. State Roads Building -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract in connection with the State Roads Building, with payment to be made from the funds set forth:

General Construction Loan of 1952-Item 1 --

Southern Plate Glass Co., for work on 12 windows on first floor, west elevation, so that may be operable. (10) \$2,415.00

(cont.)

(St. Office Bldgs.)

c. State Office Building -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Baltimore State Office Building, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 1 --	
Baltimore Electric Blue Print Co., for prints in connection with Final Planting Inspection. (I-2)	\$ 7.74
Henry A. Knott Remodeling Co., Inc., for cutting openings in cinder block walls and making door installation. (15)	627.00
\$209.00 - 1960 Budget 13.05.03.05	
209.00 - 1960 Budget 06.09.00.01-08	
209.00 - 1960 Budget 06.04.08.01-08	

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under date of August 1, 1960, under the provisions of Chapter 436, Acts of 1953:

Harford County-Clerk of the Circuit Court	No. C-140
Allegany County-Clerk of the Circuit Court	No. C-141
Treasurer	No. C-143
Tax Collector	No. C-144.

STATE ROADS COMMISSION:

1- The Secretary brought to the attention of the Board a report, dated July 5, 1960, received from the State Roads Commission covering the compensation paid to employees of that department during the quarter ended June 30, 1960, for work performed on legal holidays.

The Board ordered the report filed.

2- The Board confirmed the approval given by the individual members to the State Roads Commission, previously, for execution of the following Deeds:--

To- Domanico Tropea and Guiseppina Tropea, his wife, for 0.17 acres, more or less, under Option R/W Item 29108, Contract P-724-9-320.

Canton Company of Baltimore, for Parcel No. 1 and Parcel No. 2 in Baltimore City, Item B-85, Patapsco Tunnel Project, Contract AW-627-5-015, in accordance with Agreement and Supplemental Agreement 8/8/57, by and between the State Roads Commission, Canton Company of Baltimore and Canton Railroad Company.

William J. Lucas and Gladys M., his wife, for land in Baltimore County under Option R/W, Item 40715, Contract B-578-31-420.

Chesapeake and Potomac Telephone Company of Maryland, of land in Frederick County under R/W grant between the Commission and the Company, R/W File 47499, Contract F-425-2-615.

Everette Van Sickle and Mary, his wife, for two parcels of land in Garrett County, under Option, R/W Item 43854, Contract G-271-10-620.

Ella T. Butler, for 0.07 acres, more or less, in Wicomico County, under Option, R/W Item 33745, Contract Wi-292-2-120.

Earl B. Missler, for 0.35 acre of land, more or less, in Anne Arundel County, under action of the Commission on June 9, 1960, and being a part of former George E. Wyant property. Contract-AA-460-520.

County Commissioners of Anne Arundel County, of Easement or right to construct one-way northbound road connection on and over area on Plat #24133, in connection with Maryland Route 665, Contract AA-510-1-520, upon request of the Director of Public Works for Anne Arundel County.

Walter Wallace and Rachel Marie, his wife, of 0.08 of land, more or less, being part of former George Henry Ottaviano property, in Prince George's County, under Commission action of June 9, 1960, R/W Item 28042, Contract P-735-1-320.

STATE TREASURER:

The Board approved the following reports received from the State Treasurer covering investment transactions for State funds handled since the last meeting of the Board.

- July 15, 1960      Unsatisfied Claim and Judgment Fund --  
                     Subscription to \$350,000 United States Treasury Bills (dated 7/15/60), due 7/15/1961.
- Maryland Port Authority -  
                     Collection and deposit of \$240,000 U. S. Treasury Bills (dated 12/17/59), due 6/16/1960.  
                     Collection and deposit of \$200,000 U. S. Treasury Bills (dated 7/15/1959), due 7/15/1960.
- State Highway Construction Bond-Sinking Fund -  
                     Subscription of \$1,000,000 United States Treasury Bills (dated 7/15/60), due 7/15/1961.  
                     Collection and deposit of \$1,600,000 United States Treasury Bills, due 7/15/60.
- July 18, 1960      State Highway Construction Bond-Second Issue Fund -  
                     Purchase of \$10,000,000 United States Treasury Bills, with \$5,000,000 due 9/8/60 (dated 3/10/60) and \$5,000,000 (dated 3/3/60), due 9/1/60.
- July 21, 1960      State of Maryland-General Funds -  
                     Collection and deposit of:-  
                     \$5,000,000 U. S. Treasury Bills (dated 1/21/60), due 7/21/60.  
                     5,000,000 U. S. Treasury Bills, (dated 1/21/60), due 7/21/60.  
                     2,000,000 U. S. Treasury Bills, (dated 1/21/60), due 7/21/60.  
                     Subscribed to \$100,000 U. S. Treasury Bills (dated 7/21/60), due 1/19/61.  
                     Purchase of \$9,900,000 U. S. Treasury Bills, (dated 7/13/60), due 3/22/1961; and of \$2,000,000 U. S. Treasury Bills, (dated 6/23/60), due 12/22/1960.
- County Highway Construction Bonds-Second Series-Sinking Fund -  
                     Collection and deposit of \$106,000 U. S. Treasury Bills, (dated 1/21/60), due 7/21/60.
- County Highway Construction Bonds-Third Series-Sinking Fund -  
                     Collection and deposit of \$119,000 U. S. Treasury Bills, (dated 1/21/60), due 7/21/60.
- County Highway Construction Bonds-Fourth Series-Sinking Fund -  
                     \$162,000 U. S. Treasury Bills, collected and deposited, (dated 1/21/60), due 7/21/60.
- County Highway Construction Bonds-Sixth Series-Sinking Fund -  
                     Collection and deposit of \$51,000 U. S. Treasury Bills, (dated 1/21/60), due 7/21/60.
- State Highway Construction Bond-Second Issue Fund -  
                     Purchase of \$5,000,000 United States Treasury Bills, due 10/20/60 (dated 4/21/60).
- County Highway Construction Bond-Fifth Series-Sinking Fund -  
                     Purchase of \$63,000 United States Treasury 4% Notes, due 5/15/1962 (dated 4/14/60).  
                     Collection and deposit of \$120,000 United States Treasury Bills (dated 1/21/60), due 7/21/60.
- August 2, 1960      Maryland Port Authority -  
                     Purchase of \$2,000,000 United States Treasury Bills:  
                     \$200,000 (dated 5/19/60), due 11/16/1960  
                     200,000 (dated 6/2/60), due 12/1/1960  
                     200,000 (dated 3/17/60), due 9/15/1960  
                     200,000 (dated 4/14/60), due 10/13/1960  
                     200,000 (dated 7/14/60), due 1/12/1961  
                     1,000,000 (dated 7/7/60), due 1/5/1961.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract, payable from the funds indicated:

Budget Program 06.16.00.02-08 -- Blair Brothers, for interior preparation, plaster repair and painting in Hall of Records Building. (14)      \$3,937.00 .

UNIVERSITY OF MARYLAND:

1- The Secretary advised the Board of receipt of the final fire loss report on the damage at the University of Maryland, College Park, on February 11, 1960, in Music Building #036, and the settlement agreed upon, as follows:

State's contents loss	\$6,332.01	
Employees' personal property loss	540.00	
Total loss to the building	41,215.18	\$48,087.19.

2- In connection with the above fire loss, the Board approved the payment by the University of Maryland of \$40,894.95 to The Cogswell Construction Company for restoration work done by that company. The University will be reimbursed from the Board of Public Works-Fire Losses State Property Fund, Item 22, in due course.

3- The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1958-Item 127	List 7	\$3,722.17 .
--	--------	--------------

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract for work at the Baltimore State Office Building where a portion of the payment is to be from funds of the University of Maryland, as follows:

Henry A. Knott Remodeling Co., Inc., for cutting openings in cinder block walls and making door installation, one on each of three floors. (item 15)	\$ 627.00 .
--	-------------

\$209.00	1960 Budget 13.05.03.05
209.00	1960 Budget 06.09.00.01-08
209.00	1960 Budget 06.04.08.01-08.

5- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Baltimore Schools, with payment to be made from the funds of the University of Maryland as indicated:

General Construction Loan of 1959-Item 141 -	
J. Spence Howard and Company, for topographic work in connection with design of the Law Building. (A-2)	\$ 640.00 .

6- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the schools at College Park, with payment to be made from the funds set forth:

Department of Physical Plant, for reimbursement of funds expended in connection with work at New Library. (I-1)	\$5,330.00
---	------------

\$ 453.55	Item 149-General Construction Loan of 1957
4,876.45	Item 150-General Construction Loan of 1957.

Budget Program 13.05.00.13 - (Matching funds with Item 148-General Construction Loan of 1960)

Foundation Test Service, Inc., for Test Borings in connection with foundation design for Centerville, Chestertown and Bel Air Halls. (16-A)	\$3,551.50
---	------------

Harry Hughes, for inspection services in connection with Addition to Dining Hall #2, Centerville Hall, Belair Hall and Chestertown Hall. (M-2-b)	6,500.00
--	----------

General Construction Loan of 1957-Item 146 -

C. A. Speake, for salary for inspection services. (M-2-a)	4,000.00
Social Security payments for Mr. C. Speake for second quarter of 1960. Reimbursement to the school. (I-1-b)	63.14

Dorset Contracting Co., Inc., for Change Order #10 to contract approved April 15, 1959, for construction of College of Business and Public Administration and Classroom Buildings. Fee applies for Wm. T. Booth. (C-1)	25,346.21
--	-----------

General Construction Loan of 1958-Item 124 -

Coleman & Wood, Inc., for Change Order #5 to contract approved Feb. 16, 1959, for Physical Science Lecture Hall. Fee applies for Hall, Ritter and Sprinkle. (C-1-b) Credit.	800.00 +
---	----------

(cont.)

(University of Maryland)

6-

General Construction Loan of 1959 -

Item 134-Technical Engineers & Contractors, Inc., for Change Order #1 to contract approved June 6, 1960 for construction of New Academic Building for Arts & Sciences. Fee applies to Walton and Madden. (C-1-c)	\$1,880.00
Item 135-McNeill Surveys, Inc., for services in connection with Cambridge Hall. (I-1-a)	105.00
Frederick Construction Co., Inc., for Change Order #4 to contract approved March 14, 1960 for Cambridge Hall and Dining Hall #2. (C-1-a) Credit.	1,150.00 +

General Construction Loan of 1960-Item 148 -

Bateman Photo Print & Blue Print Co., for prints in connection with East Dining Room Addition to Dining Hall No. 2. (I-1-c)	84.00
Frederick Construction Co., Inc. for construction of Dining Hall No. 2 Addition. Fee-Johannes and Murray. (16-B)	126,639.00 .

7- Maryland State College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for Maryland State College, payable from the funds set forth:

General Construction Loan of 1959-Item 145 -

Atlantic General Contractors, for Change Order #3 to contract approved Feb. 8, 1960 for Renovation and Addition to Kiah Hall. Credit. (C-2)	\$140.00 +
---	------------

General Construction Loan of 1960-Item 153 -

Booth and Somers, for preliminary plans in connection with women's dormitory, as authorized May 16, 1960. (I-3)	1,314.00 .
---	------------

WAR MEMORIAL COMMISSION:

The Board approved Item M-8-A of the agenda of the Department of Public Improvements relating to the War Memorial Building, Baltimore, reading as follows:

"The maintenance of the War Memorial Building has, for budgetary purposes, been made a program of the Department of Public Improvements, with the appropriations therefor being an amount equal to one-half of the cost of maintenance of the War Memorial Building, the balance to be provided by the City of Baltimore. We have been advised by the Chairman of the War Memorial Commission of the need for the replacement of the present roof, the repointing of the limestone walls of the buildings, and the repointing of the limestone walls of the Memorial Plaza. The cost of this work has been estimated by the City Building Inspection Engineer to be \$36,000.00. On July 27 the Board of Estimates of Baltimore City approved an item of \$18,000.00 for the City's share of this work contingent upon the State of Maryland appropriating a matching \$18,000.00 as its one-half share of the cost.

"Approval is requested for allocation from the General Emergency Fund of \$18,000.00 to cover the State's share of the cost for the above described renovation work, said sum to be transferred to Budget 06.10.00.05."

WASHINGTON COLLEGE:

Under Item 40 of the agenda, Mr. Backhaus advised the Board of the result of the solicitation, by Washington College, of bids for Addition to Science Building (Dunning Building), in accordance with action of the Board of Public Works at its meeting held on March 14, 1960. The College and the Department of Public Improvements recommend award of contract to Charles E. Brohawn & Bros., Inc., in the amount of \$286,419.00, of which \$150,000.00 will be furnished by the State from Item 150-General Construction Loan of 1959 (Science Building). Matching funds are available as recorded in Item A-7 of the agenda of the Department of Public Improvements for July 6, 1960. Fee is applicable to Hopkins and Pfeiffer.

The Board approved award of the contract as recommended, with the maximum participation by the State being \$150,000.00.

WESTERN MARYLAND STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Western Maryland State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 23 --

C. William Hetzer, Inc., for Change Order #3 to contract approved Oct. 21, 1959 for Access Road and Site Improvements. Fee-Joseph H. Seibert. (C-9)

\$2,428.78 max.

WORKMEN'S COMPENSATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract in connection with the State building located at 108 E. Lexington Street, Baltimore, with payment to be made from the funds set forth:

Budget Program of 1960 - 07.08.00.01-08 --

The Wallace & Gale Co., for Change Order #1 to contract approved April 6, 1960 for Re-roofing this building. (C-3-a)

\$ 183.00.

BALTIMORE CITY JAIL LOAN OF 1960:

Under Item M-1 of the agenda, Mr. Backhaus advised the Board as follows in connection with the Baltimore City Jail Loan of 1960 (Chapter 114 of the Laws of 1960):

"Inasmuch as the contract for Phase 1 of the construction of the Baltimore City Jail was awarded prior to introduction of the legislation leading to this appropriation, there are steps in the 'Procedure to be followed by private agencies or institutions in connection with Capital Improvements', adopted by the Board of Public Works at its meeting of March 14, 1960, page 1 of the Minutes, which were not accomplished in the normal sequence of events. However, in an attempt to follow the established procedures as far as possible, plans and specifications for the work were forwarded to the Department of Public Improvements on January 11, 1960 and were received and approved without objection. Other information relative to the Capital Improvement is as follows:

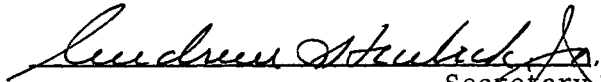
"Date of Contract:	Awarded August 6, 1958
Contractor:	Joseph F. Hughes and Company, Inc.
Architect:	Lucius White, Edward White and Associates
Amount of Award:	\$3,107,237.00
Authorized Extra Work:	\$20,159.31 (as of July 28, 1960)
Architect's Fee:	\$167,012.00 (as of July 28, 1960)
Total Cost:	\$3,294,408.31
Credit for Deletion of Work:	3,508.20
Net Cost	\$3,290,900.11 (to July 28, 1960) "

The Secretary advised the Board that based upon the above figures a payment in the amount of \$820,000.00 had been made to Baltimore City under date of July 28, 1960, from this appropriation, the bonds for which were sold on June 21, 1960.

The Board approved action taken by the Department of Public Improvements and by the Secretary in this matter.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary

